

BOARD MEETING AGENDA

November 28, 2022 - 6:00 pm
Riverview Conference Room

1.Call to Order/Roll Call

2.Consent Agenda

- a.Approval of Agenda
- b.Approval of Minutes
- c.Treasurer's Report
- d.Summary of Disbursements for Approval
- e.Travel Expenses
- f. Payrolls
- g.Budget Report

3.Reports/Information

- a.President's Report
 - 3.1.1 Traffic Safety Program
 - 3.1.2 Fiscal Year 2022 Budget and Audit Updates
 - 3.1.3 2022 Tax Levy
- b.Reports/Comments from Board Members and the SVC Foundation
- c. Communication from Visitors

4.Action Items

- a.Police Academy Housing Lease Agreement
- b.Public Bid Action - 2022 West Mall Plaza Improvements Project
- c.Joint Agreement Purchase Approval - 2022 Greenhouse Project Materials
- d.Request to Serve Alcohol

5.Closed Session

6.Approval of Closed Session Minutes of October 24, 2022

7.Adjournment